

12th April, 2017

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 9 – 400 001
Phones : 91-22-22721233/4, 91-22-66545695
Fax : 91-22-22721919

Kind Attn.: Debt Listing Department

Sub: Certificate in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding compliance of Regulation 7(2)

**Ref: Scrip code: 951891, Scrip Name: CPITPPL-19%-29-3-20-PVT, ISIN: INE660H08013
Scrip code: 953548, Scrip Name: CPITPPL-19%-10-3-36-PVT. ISIN: INE660H08039**

Dear Sir,

Pursuant to the Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Integrated Registry Management Services Private Limited, which is a SEBI approved category-1, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000544).

This is for your information and records

Thanking you

Yours faithfully

**For Cyber Pearl Information Technology Park
Private Limited**

**For Integrated Registry Management
Services Private Limited**

Neha Singh
Neha Singh
Company Secretary



[Signature]
Authorised Signatory



Cyber Pearl Information Technology Park Pvt. Ltd.

The V, Admin Block, Mariner, Plot # 17,
Software Units Layout
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Telangana, India
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